MEETING OF THE GREENWOOD COMMON COUNCIL

DATE: Monday, June 7, 2010

TIME: 7:00 PM

PLACE: Council Chambers

Greenwood City Building Two North Madison Avenue

Greenwood, Indiana

- I. Call meeting to order
 - A. Pledge of Allegiance -
 - B. Prayer Joanna Morse, Chaplain Americare and St Francis Hospitals
 - C. Roll Call
- II. Minutes of the Regular Meeting on May 17, 2010
- III. Presentation by Pat Sherman regarding proposed amendments to the

Plan of Reorganization

- IV. Unfinished Business
 - A. Items from the City Attorney
 - **B.** Committee Reports
 - C. Board Reports
- V. Ordinances and Resolutions in process
 - 1. First Reading

ORDINANCE NO. 10-19 - AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 09-25, TO ADJUST THE ANNUAL SALARIES FOR POST CONVICTION SERVICES DEPARTMENT PROBATION OFFICERS, IN COMPLIANCE WITH THE JUDICIAL CONFERENCE OF INDIANA

2. Second Reading

ORDINANCE NO. 10-17 - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND (\$542,190.56) TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR COMPLETION OF IMPROVEMENTS PURSUANT TO PERFORMANCE GUARANTEE DRAWS

<u>ORDINANCE NO. 10-18</u> - AN ORDINANCE TO RE-ESTABLISH A GREENWOOD CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER I.C. 36-9-15.5

3. <u>PUBLIC HEARING</u> For Final Action Confirming, Modifying, Or Rescinding The Greenwood Common Council Resolution No. 10-03;

RESOLUTION NO. 10-04 – A RESOLUTION CONFIRMING RESOLUTION 10-03, THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN LOGISTICAL DISTRIBUTION EQUIPMENT FOR PROPERTY TAX ABATEMENT (SOUTHERN WINE & SPIRITS OF INDIANA, LLC)

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4. New Business – Introduction of new ordinances and resolutions

<u>RESOLUTION NO. 10-05</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF LAND (**REQUEST for Suspension of Rules through Second Reading**)

<u>ORDINANCE NO 10-21</u> – AN ORDINANCE VACATING A PLATTED DRAINAGE AND UTILITY EASEMENT ON LOT 3 SURINA PARK 31 COMMERCIAL SUBDIVISION

<u>ORDINANCE 10-22</u> – AN ORDINANCE TO AMEND GREENWOOD COMMON COUNCIL ORDINANCE NO 99-14, THE APPROVAL OF A NON-EXCLUSIVE LICENSE AGREEMENT, TO EXPAND THE AREA COVERED BY THE LICENSE AGREEMENT

VI. <u>Miscellaneous Business</u>

- A. Council
- B. Clerk-treasurer
- C. City Attorney
- D. Audience
- E. Mayor

VII. Adjournment

"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142 (317-881-8527), Fax 887-5721, and TTY phone number (317) 887-5869 which is located at the Greenwood City Building."